



MARKED AGENDA

City of Scottsdale McDowell Road/South Scottsdale Task Force Meeting Notice and Agenda

8:00 a.m., Thursday, September 10, 2009

ASU SkySong

Global Conference Room, #201

1475 N. Scottsdale Rd

Call to Order — 8:01 A.M.

Tom Sadvary, Chairman, and Task Force members George Adams; Jim Atkinson; Kurt Brueckner; Don Couvillion; Michael Fernandez; Jeremiah Foster; Ed Gawf; Sonnie Kirtley; Virginia Korte; Eric Larson; Wendy Lyons; Tom Mason; Paul Messinger; and Jay Petkunas.

Roll Call — All present

1. Approval of August 13, 2009 Summarized Meeting Minutes — Approved

While not agendized, Mayor W.J. "Jim" Lane addressed the Task Force to thank them for their service in this important task.

2. Review of Group Norms and Meeting Recordation

Review of group norms and meeting recordation as discussed at the 8-13-09 Task Force meeting.

The Task Force reviewed and approved the group norms.

3. Absent Member Introductions

Introductions of members not present at 8-13-09 Task Force meeting.

Kurt Brueckner, Don Couvillion, Jeremiah Foster, Ed Gawf, Sonnie Kirtley, and Jay Petkunas introduced themselves.

4. McDowell Road/Southern Scottsdale Material Review and Policy Item Identification

Question and answer opportunity for area background information distributed at 8-13-09 Task Force meeting and member identification of policy items for Task Force future consideration.

Chairman Sadvary asked if the Task Force members had any questions as a result of reviewing the background materials. No questions arose.

5. Community Area Planning Process

Review and discussion of the Community Area Planning Process by Erin Perreault, Principal Planner, City of Scottsdale.

Erin Perreault, Principle Planner, provided an overview of the General Plan and Community Area Plan process and status. Questions from the Task Force related to Planned Unit Development code language and provisions and the need for environmental assessments in the McDowell Corridor area.

6. Papago Park Master Plan Update

Review and discussion of the Papago Park master plan update by Don Hadder, Principal Planner, City of Scottsdale.

Don Hadder, Principal Planner, discussed the Papago Park Master Plan Update. Questions from the Task Force were about transportation options and the City's stake in the area.

7. Regional and Local Transportation Initiatives

Review and discussion of regional and local transportation initiatives by Dave Meinhart, Transportation Planning Director.

Dave Meinhart, Transportation Planning Director, presented an overview of the current status of transportation planning which affects the McDowell Corridor. There were no questions or comments from the Task Force members.

8. Staff and Task Force Updates (A.R.S. 38-431.02 (K))

As time permits, staff and Task Force members will update the Task Force on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

This item was not discussed due to time constraints.

9. Public Comment (A.R.S. 38-431.02(K))

Sandra Hertlein spoke about the need to include sustainability considerations in the plans for McDowell Road Corridor. Nancy Cantor recommended that “infrastructure” should be defined. Martha Ecton recommended that, given the current budget environment, the Task Force members should be mindful of revenue concerns related to development plans. Phil Goldfield spoke about the potential of Papago Park as a destination attraction. Lamar Whitmer spoke about the need for the Task Force members to be mindful of their credibility given the membership of several in the Scottsdale Chamber of Commerce. Brian Popovek asked about the new Bank of America opening.

Citizens may address the members of the Task Force during Public Comment. The “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Task Force from discussing or taking action on an item that is not on the prepared agenda. Speakers are limited to three minutes to address the Task Force during “Public Comment” time.

10. Identification of Future Agenda Items and Review of Meeting Planner

The public body may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

Task Force members agreed to add a night meeting in October and to consider whether or not to meet every other week given the breadth of the topic being addressed. Ed Gawf suggested and Task Force members agreed that constraints to redevelopment needed to be addressed before solutions could be evaluated. Constraints to redevelopment of the McDowell Road Corridor will be agendized for October 1. Mike Fernandez recommended that Task Force members should be instructed about how to answer questions from the media. This item also was agendized for October 1.

11. Adjournment—9:38 A.M.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING KATHY MONTALVO AT 480-312-7989 or KMontalvo@ScottsdaleAZ.gov. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT KATHY MONTALVO AT 480-312-7989.